

ACADEMIC SENATE AGENDA

 $\label{eq:Tuesday, March 11, 2025} 1:00\ p.m. - 3:00\ p.m.$ MEETING LOCATION: LRC 250 COMMUNITY ROOM

Guests may attend on Zoom: https://cccd-edu.zoom.us/j/84934648543 | Meeting ID: 849 3464 8543 | Meeting documents are also available in the AS SharePoint (CCCD login required)

Mission: The Golden West College Academic Senate's mission is to serve its faculty, promote the best interests of higher education, and to represent the faculty in campus, district, and state-level senate charges by carrying out the primary functions as delineated in the CA Code of Regulations, Title 5, section 53200, which includes both academic and professional matters, and consulting collegially with the local campus and district governing boards. For additional information on the Academic Senate and its mission, please visit the Academic Senate for California Community Colleges.

Vision: The GWC Academic Senate represents all faculty in the shared governance process. We are deeply committed to creating an inclusive and welcoming environment for faculty to express their diverse viewpoints and concerns while maintaining focus on curricular and professional activities. Our campus culture serves to express the collective sum of the individual differences, life experiences, knowledge, innovation, self-expression, and talent that our faculty invest in their work. The GWC Academic Senate will continue to focus on promoting excellence, access, opportunity, and inclusion on our campus and in our programs.

Please note: All GWC Academic Senate meetings are subject to audio and/or video recording at the Academic Senate's discretion to maintain a record of the proceedings. Agendas and minutes will be archived online through the <u>Academic Senate's SharePoint</u>. (Employee log-in may be required to access links).

ACADEMIC SENATE ROLL CALL (Bold=Executive Board)					
Jennifer Bailly, CCI Chair	Phuong Nguyen – Nursing/Health Professions				
Amanda Best - Arts	Teresa Nguyen – ELL/ESL/GED				
Pete Bouzar - Vice President Mathematics & Engineering	Cat Ponsford – Cosmetology (PT)				
Dawn Brooks - Performing Arts	Joel Powell - Social Sciences				
Annamaria Crescimanno - Biological Sciences	Tiffany Ruggeri (Comm Studies) - Part-time Faculty At-large				
Laura Duvall - Psychology	Samantha Sarmiento – ASGWC (non-voting)				
Matthew Flesher - Kinesiology, Health Ed, Athletics	Matthew Shimazu - Physical Sciences				
Kate Green - IPD Chair	Justin Smith – Vice President History & Education				
Damien Jordan – President Counseling & EOPS	Julie Terrazas – Library				
John Kasabian - Auto Tech, Digital Arts, Drafting	Tammie Tran - World Languages & Sign Language				
Heather Kelley - Communication Studies	Aleksandra Uchlik - Business, Account, Marketing, Management				
Theresa Lavarini - English	Michelle Veyette (English PT) – Distance Education Coordinator (non-voting)				
Noah Levin – Liberal Arts & Culture	Derrick Watkins - Criminal Justice				
Nikki Nguyen – Classified Senate (non-voting)	VACANT – Computer Science				

PRELIMINARY MATTERS

- A. Call to order AS President Damien Jordan
- B. Welcome Guests
- C. Approval of the Agenda and Minutes
 - 1. Agenda March 11, 2025
 - 2. Minutes February 25, 2025
- D. Announcements, Congratulations, and Appreciation
 - 1. Change to the public-facing Searchable Class Schedule no longer referred to as "Intersession" but simply "Winter" Winter, Spring, Summer, Fall.
- E. Opportunity for Public Comment (3 minutes per speaker) Members of the public have the opportunity to address the Academic Senate on any item that has been described in this notice, before or during consideration of the item. We ask that you keep your comments to three minutes. Thank you.

A. Appointment of the following faculty members to campus committees:

	FACULTY	DISCIPLINE	COMMITTEE	POSITION	TERM
1	Justin Smith	History	Academic Senate	President	2025-27
2	Annamaria Crescimanno	Biology	Academic Senate	Vice President	2025-27

III. NOMINATIONS & ELECTIONS

Full and Part-Time Faculty members are encouraged to nominate themselves.

Visit the <u>Academic Senate's Faculty Service Opportunities webpage</u> to view committee openings, review committee description, meeting information, and to submit your nomination. (PATHWAY: GWC Homepage > Quick Links > Academic Senate > Committees - Vacancies & Nominations)

- A. Election of Academic Senate Vice President 2 nominee. Election period: March 11-17, 2025.
- B. Election of **IPD Chair nominee** by the voting members of the IPD. Election period: March 11-17, 2025.
- C. Call for current Spring vacancies and terms starting Fall 2025.
 Vacancies will remain open until filled. Nominations submitted by noon on the Friday before a Senate meeting will be included on the agenda for committee appointment. Committee vacancies and nomination spreadsheet
 - Academic Senate | Term: three years (2025-28) unless otherwise specified
 - Classified Senate | 2025-27
 - Computer Science | Spring 2025 & 2025-28
 - Social Sciences
 - Council for Curriculum & Instruction (CCI) | Term: three years unless otherwise specified
 - Art | 2023-26
 - Distance Education Advisory Committee (DEAC) | Term: three years unless otherwise specified
 - ⁻ Criminal Justice | 2024-27
 - ELL/ESL/GED | 2024-27
 - Social Sciences
 - Institute for Professional Development (IPD) | Term: three years unless otherwise specified
 - Automotive Technology, Digital Arts, Drafting | 2024-27
 - Computer Science | 2023-26
 - ⁻ Criminal Justice | Spring 2025
 - Criminal Justice | 2025-28
 - ELL/ESL/GED | 2023-2026
 - Kinesiology, Health, PE, Athletics | 2023-26
 - ⁻ Library | 2024-27
 - College Technology Committee | Term: two years unless otherwise specified
 - DEAC rep | Spring 2025
 - ⁻ DEAC rep | 2025-27
 - Sustainability & Facilities Committee | Term: two years unless otherwise specified
 - Quadrant 3: Native Garden, LRC, GE, Lang Arts, Bookstore, Student Svs Ctr, Forum II, Music, Communications, Theater, Q3 Grounds & Parking
 - Quadrant 4: Math & Science, Forum I, Swap Meet Office, Public Safety, Nursing, Bldg. 26 (old CJ), Bldg. 33 (Annex), Administration, Business, RCJTC, Q4 Grounds & Parking
 - Safety Committee | Term: two years unless otherwise specified
 - Full-time Faculty At-Large

IV. GUEST REPORTS & UPDATES (max 5 minutes per item; 5-10 minutes total)

A. ASGWC Report – Samantha Sarmiento, ASGWC Vice President of Student Advocacy

V. UNFINISHED DISCUSSION & ACTION ITEMS (max 5 minutes per item; 5-10 minutes total)

A. Faculty Prioritization Task Force recommendations - Damien Jordan, AS President

VI. NEW DISCUSSION & ACTION ITEMS (max 5 minutes per item; 5-10 minutes total)

- A. Role of AS in addressing systemic inequity and institutional barriers as it pertains to academic and professional matters Acknowledgement * Accountability * Action
 - 1. Potential MOU between GWC and Academic Senate regarding Faculty Hiring due to Failed Search Damien Jordan, AS President
 - 2. <u>Accessibility Review Protocol</u> and <u>Accessibility Review Protocol to be completed by selected faculty Damien Jordan, AS President</u>
- B. Other Agenda Requests

VII. STANDING DISCUSSIONS & ACTION ITEMS (max 5 minutes)

- A. Program Review
- B. AI (Artificial Intelligence)
 - 1. Demo of Nectir AI Pete Bouzar, AS Vice President/Math Professor
 - 2. Nectir AI The classroom of the future [YouTube]

VIII. REPORTS & UPDATES (max 3 minutes per report; total time 15 minutes (@ 2:45 pm)

Electronic copies of written reports are due to the Senate Office by Thursday at 5:00 pm the week preceding the meeting for which the report is attached to the agenda.

- A. AS President's Report Damien Jordan
- B. AS Vice Presidents' Reports Pete Bouzar and Justin Smith
- C. Council for Curriculum & Instruction (CCI) Jennifer Bailly, Chair
- D. Institute for Professional Development (IPD) Kate Green, Chair
- E. Distance Education Advisory Committee (DEAC) Michelle Veyette, DE Coordinator
- F. Union Update Rob Schneiderman, CFE Union President, or Theresa Lavarini, GWC representative
- G. Special Reports (as requested by Academic Senate)

IX. ADJOURNMENT

A. Move to Adjourn. Thank You! - Senate President

X. INFORMATION ITEMS

- A. Senate Scholarship Fund Balance: Endowed balance: \$7,417. Recommended 2024-25 scholarship: \$350 (Contact the Foundation Office to submit donations)
- B. Senate Sympathy and Salutations Fund (Senators may contact the Foundation Office to submit donations)
- C. 10+1 Senate Purview
 - 1. Curriculum including establishing prerequisites and placing courses within disciplines (rely primarily)
 - 2. Degree and certificate requirements (*rely primarily*)
 - 3. Grading policies (*mutually agree*)
 - 4. Educational program development (*rely primarily*)
 - 5. Standards or policies regarding student preparation and success (rely primarily)
 - 6. District and college governance structures, as related to faculty roles (mutually agree)
 - 7. Faculty roles and involvement in accreditation processes, including self-study and annual reports (rely primarily)
 - 8. Policies for faculty professional development activities (*rely primarily*)
 - 9. Processes for program review (rely primarily)
 - 10. Processes for institutional planning and budget development (*mutually agree*)
 - Other academic and professional matters as mutually agreed upon between the governing board and the academic senate (*mutually agree*)